

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, February 5th, 2015**

Draft Minutes of RCMS Meeting No. 181

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Brian Gordon, NYSEG
Zoraini Rodriguez, LIPA/PSEG (phone)
Brian Shanahan, National Grid (Secretary)
Wayne Sipperly, NYPA

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO

RCMS Meeting # 181 was called to order by Mr. Clayton at 12:45 pm

1. Introduction

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

None added.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #180

The meeting minutes were approved with minor modifications which will be incorporated prior to posting.

2.2 RCMS Action Items List

Cleared up AI's from previous meeting. Added items 181-1, 2, 3 to AI List from previous meeting and denoted items in Meeting #181 meeting minutes.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2015 Compliance Program Highlights Report: For RCMS Approval

Mr. Clayton provided an editorial comment to the Highlights Report and questioned why we haven't been providing this year end report to RRS. Mr. Clayton suggested that the 2015 Program Highlights Report be provided to RRS with an Action Item to be included and tracked by RRS. Mr. Adamson commented/clarified on parts of the report, including the past use of individual's names in report.

4. NYSRC 2015 Reliability Compliance Monitoring Program

4.1 2015 Reliability Compliance Program for RCMS Approval – A. Adamson

Mr. Adamson clarified that complying with certain Rules (A-R2), implies compliance with other requirements, such a R3 under it. It was decided to leave the matrix as is.

Mr. Clayton suggested not having parenthesis, or rephrasing left column. Mr. Adamson suggested that it makes it easier to see that NYISO was compliant with 3 requirements and not just a single requirement. It was decided to leave the Compliance Program Table as-is.

There was discussion about 3/26/15 due dates which will be adjusted by Mr. Adamson.

Mr. Adamson suggested adding a note for G-R4/R2 footnote (Con Ed part of R4) with a Feb 2016 due date, as a reminder that this item will be due in 2016. Also adding a sentence to page 5 G-R4 requiring a staff member to be present to discuss compliance when due. (Action Item 181-1).

4.2 NYISO Self-Certification & Market Participant Compliance Forms for RCMS Approval

5. POLICY 4 REVISION PLAN – A. Adamson

Mr. Adamson discussed the plan, and that 95% of Policy 4 is good as-is. Mr. Grant said he would provide suggested rewording at a future date. (Action item 181-2).

6. NYISO/NPCC/NERC Activities

6.1 NYISO 2015 NERC/NPCC Compliance Programs Status

Mr. Grant stated that in previous years, the compliance report was presented in chronological order. He advised that a change to the compliance program report due to NERC self-certification schedule changes which will results in all self-certifications being due on March 1st, going forward. It was proposed that the NYISO will have NPCC/NYSRC requirements listed

chronologically but the NERC requirements will be a separate page listing by requirement. Mr. Clayton suggested separating the Compliance Report into three tables, separating types of requirements. Mr. Grant agreed with this idea. (Action Item 181-3).

6.2 NPCC Standards/Criteria Development Update – A. Adamson, J. Grant

This was reported in the RRS meeting.

6.3 NERC Standards Development Update – J. Grant

This was reported in the RRS meeting.

6.4 NPCC Compliance Committee Report – J. Grant

This was reported in the RRS meeting.

6.5 Other NYISO, NPCC and NERC Activities

6. NYISO/NPCC/NERC Activities

6.1 NYISO 2014 NERC/NPCC Compliance Program Status

Mr. Grant reported that the compliance tracker was updated to reflect certifications completed through 2014.

6.2 NPCC Standards/Criteria Development Update

Nothing new to report.

6.3 NERC Standards Development Update

This was reported in the RRS meeting.

6.4 NPCC Compliance Committee Report

Nothing new to report.

6.5 Other NYISO, NPCC, and NERC Activities

This was reported in the RRS meeting.

7. Reports

7.1 NYSRC EC Meeting Report

This was reported in the RRS meeting.

7.2 NYSRC ICS Report

This was reported in the RRS meeting.

8. Additional Agenda Items.

8.1 The NYISO January 2015 Operating Report will be distributed by Mr. Grant following meeting.

9. Next Meeting #182:

Next Meeting #182: Thursday, April 2nd, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

The meeting was closed at 01:19 pm